

**City of Brecksville, Ohio City Council Regular Meeting** Ralph W. Biggs City Council Chambers October 17, 2023 – 8:00 PM.

In compliance with the Americans with Disabilities Act, those requiring accommodation for meetings should notify the City Clerk's Office at least three days prior to the meeting at (440)526-2609.

# AGENDA

## **Virtual Meeting Notice**

For the safety of our staff and residents, to listen to the live stream of the meeting please go to: <u>https://www.facebook.com/233577357056186/live/</u> or the City's website: <u>www.brecksville.oh.us</u>. Questions and comments may be e-mailed to ttabor@brecksville.oh.us or by phone to (440) 526-2609 and will be forwarded to the appropriate personnel for a response.

### Call to Order

#### **Pledge of Allegiance**

**Roll Call** 

#### **Approval of Minutes**

# 1. Approval of October 3, 2023 Council Minutes

#### **New Business**

- **2. Appointment** a Resolution appointing Alexander J. Haffner as a full-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- **3. Appointment -** a Resolution appointing William J. Lovell as a full-time Firefighter/Paramedic in the City of Brecksville Fire Department.
- **4. Grant Application -** a Resolution authorizing the Mayor to submit an application for Cuyahoga County's 2024 Community Development Supplemental Grant program for funding to implement a community development project.
- **5.** Accept Employee Health Care Proposal an Ordinance accepting the proposals of Medical Mutual of Ohio for employee healthcare insurance, administration of the employee healthcare insurance program, and for the provision of healthcare stop loss insurance.
- 6. Employee Dental Insurance an Ordinance accepting the proposal of Delta Dental for an employee dental insurance program.
- **7. Employee Life insurance** an Ordinance authorizing a contract with Lincoln National Life Insurance Company for an employee life insurance program.
- **8. Appropriations** an Ordinance to amend Ordinance No. 5570, making appropriations for current expenditures of the City of Brecksville during the fiscal year ending December 31, 2023, making necessary appropriation and revenue adjustments.

**9.** Electric Towable Lift - an Ordinance authorizing the purchase of one (1) Model JLG T350 Electric Towable Lift from Bobcat of Cleveland Through Sourcewell (Formerly The National Joint Powers Alliance).

**Report of Council Representatives**: to the Board of Zoning Appeals, Planning Commission, Recreation Commission, Department of Human Services.

**Report of Council Committees**: Safety-Service, Streets & Sidewalks, Utilities, Buildings & Grounds, Legislation, and Finance.

**Report of the Law Director**, Engineer, Finance Director, Chief Building Official, Planning & Community Development Director, Service Director, Purchasing Director, Police Department, Fire Department, and Recreation Director.

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#### Adjournment

### Mayor and Safety Director: Jerry N. Hruby,

City Council Members: Laura C. Redinger, *President*; Dominic Caruso, *Vice President*; AJ Ganim, Daryl Kingston, Ann Koepke, Beth Savage, Brian Stucky.

Clerk: Tammy Tabor